

**Inc. Village of Northport
Approved Minutes of the Planning Board**

June 26, 2024

There was a regular meeting of the Planning Board held tonight at Village Hall, beginning at 6:00pm. Present were: Chairman Robert Flynn, Pat DeSimone, Paul Ersboll, Dale Koch, Martin Rebholz, John Bennett, Village Attorney, and Joy Nygren, Planning Board Secretary. Absent were: Ed Gathman, Planning Board Attorney and Donald Tesoriero, Assistant to the Mayor.

Approval of the Minutes

On the motion of Chairman Flynn, seconded by Mr. Ersboll, the minutes of the March 26, 2024 meeting were approved.

Princess Building Corp., Vail Street – steep slope extension request

There was no representation for this matter.

The Board discussed this request, and Chairman Flynn noted that the Board, despite the Village Code stating that a steep slope approval is good for one year and that a six-month extension might be granted, has extended this approval for more than 15 years.

After further discussion, the Board agreed to grant an extension with a condition, as per the following:

On the motion of Chairman Flynn, seconded by Mr. Koch, the following resolution was unanimously adopted:

WHEREAS: On January 9, 2007, the Planning Board approved the steep slope application for the improvement of two lots adjacent to the Vail Street limited road improvements (common driveway access) approval granted by a Board of Trustees resolution dated November 21, 2006, and

WHEREAS: A previous extension to July 9, 2024 was granted, and

WHEREAS: After discussion, the Planning Board decided that it would be appropriate to grant a six (6) month extension, now therefore

BE IT RESOLVED: That the steep slope approval is hereby extended to January 9, 2025, pursuant to §219.28G (1) of the Village Code, with the condition that the

prior to the expiration of the extension, a new steep slope application be filed with the Planning Board.

The next regularly scheduled meeting of the Planning Board will be held on Wednesday, July 24, 2024 at 6pm.

Respectfully submitted,
Joy Nygren
Planning Board Secretary